

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
BOARD MEETING**

Northampton Town Hall
412 South Main Street
Northville, NY 12134

July 12, 2016

Following the Governance Committee Meeting
Scheduled for 10:00 AM

CALL TO ORDER

Chairman Mark M. Finkle called the meeting to order at 10:09 A.M.

ROLL CALL

Present: Board Chairman Mark M. Finkle; First Vice-Chair Albert J. Hayes; Second Vice-Chair David W. Berkstresser, and Board Members Anthony M. Neddo, and Jeffrey Rosenthal; Executive Director Robert J. Smullen; General Counsel Robert P. Leslie; Chief Fiscal Officer Richard J. Ferrara; Chief Engineer Robert Foltan; Administrator John Hodgson; and Compliance Officer Stephanie Ruzycky.

MOTION TO ADOPT OR REVISE THE MEETING AGENDA

Chairman Finkle asked for a motion to revise the meeting agenda to reflect an Executive Session to discuss collective bargaining. Mr. Hayes made a motion to adopt the revised agenda. Mr. Berkstresser seconded. The Board unanimously approved the motion.

PUBLIC COMMENT

Chairman Finkle solicited comments from the public. Speakers from the SPC and GSLA welcomed the Regulating District's new Executive Director. The CSEA local's labor relations specialist asked the Board to consider a memorandum of agreement in connection with collective bargaining.

APPROVAL OF THE JUNE 14, 2016 REGULAR MEETING MINUTES

Chairman Finkle asked for a motion to adopt the June 14, 2016 regular meeting minutes. Mr. Rosenthal advanced the motion to approve the regular meeting minutes. Mr. Berkstresser seconded and the motion was approved by unanimous vote.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Smullen presented his report; noting participation in informational meetings with representatives from Herkimer and Oneida counties to discuss and gain insight into stakeholder concerns regarding the upcoming Black River Area Apportionment. He and the Chief Engineer viewed hydroelectric facilities and dams in the Black River Area and observed areas of concern

for flooding in Lewis and Jefferson Counties. Mr. Smullen and Mr. Foltan also conducted a monthly operations meeting with representatives from Brookfield Renewable Energy in Watertown. Mr. Smullen observed the annual FERC inspection of the Conklingville Dam where FERC inspector James Huang commended the engineering staff and superintendent for their work. Mr. Smullen and the Chief Engineer met Emergency Management personnel for a pre-exercise review of the Stillwater Dam Emergency Action Plan at the Croghan Fire House; an event widely attended by representatives of Jefferson, Lewis and Herkimer Counties. Mr. Smullen reported completion of the Comprehensive Ethics Training Course presented by the NYS Joint Commission on Public Ethics.

RESOLUTION APPROVING A REVISED BUDGET FOR THE BLACK RIVER AREA FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2018

Mr. Ferrara noted that the Hudson River-Black River Regulating District's Enabling Legislation 15-2125 requires that the Board estimate amount(s) necessary for Regulating District Operation and Maintenance, and when determined, be fixed for a period of three (3) years. He reminded the Board that the Board approved said budget by way of resolution 15-24-06 at its June 09, 2015 meeting. Mr. Ferrara pointed out that the Black River Area portion of the approved budget did not include an amount "chargeable to the state" and that now, with the adoption of a new Black River Area apportionment which does include an amount chargeable to the state, the BRA budget should be revised. He explained that there are no changes to the cost elements of said budget; only the revenue side. Mr. Ferrara recommended that the Board adopt the proposed resolution to revise the BRA budget to show an amount chargeable to the state.

Mr. Neddo moved to adopt the Resolution approving a revision to the Black River Area budget. Mr. Rosenthal seconded and the Board adopted the Resolution by unanimous vote.

RESOLUTION TO APPROVE AN APPORTIONMENT FOR THE BLACK RIVER AREA

At Mr. Smullen's request, Mr. Leslie lead the Board through consideration of the environmental impact associated with the adoption of a new apportionment. He noted for the Board his opinion that the Board's consideration and adoption of the apportionment is an action subject to the State's environmental quality review act, but that the action falls within several of the actions enumerated in SEQRA's Type II list. Specifically, Mr. Leslie noted that the Board's adoption of an Apportionment fits within the actions enumerated at 6 NYCRR §617.5(c)(20), (21), (27) and/or (37). The apportionment is an activity which is routine, although infrequent, and necessary to the continuance of the agency's administration and management. It does not fund or create any new program nor reorder agency priorities. That portion of the apportionment which requires the Board to estimate the costs of the District is, for SEQRA purposes, a budgetary process which does not, in and of itself, commit the agency to commence, engage in, or approve any particular course of action. In that light, the apportionment is merely an adoption of a policy or procedure through which the agency funds its activities. Finally, the apportionment itself is an action required by statute and through court order. None-the-less, were the Board to consider the apportionment to be an unlisted action, Mr. Leslie advised that staff is aware of no impacts from the action which would negatively affect the environment. Chairman Finkle asked the Board if any of its members knew of any such impact; hearing none.

The Chairman asked for a motion declaring the Board's action in adopting the apportionment to be a type II action under SEQRA. Mr. Rosenthal so moved, Mr. Berkstresser seconded and the Board adopted the motion by unanimous vote.

At Mr. Smullen's direction, Mr. Foltan lead the Board through a discussion in which he summarized the written documents prepared for the Board and outlined the apportionment methodology recommended by staff. Mr. Ferrara noted that the documents supporting staff's recommendation will be posted on the Black River Area portion of the Regulating District's website.

Mr. Leslie recommended the new apportionment in light of the Office of the State Comptroller's November 24, 2015 audit of the Regulating District's financial management practices which recommended that the Regulating District evaluate the collectability of outstanding Black River Area accounts and adjust such budgets to reflect such uncollectable accounts. As the Regulating District's enabling legislation makes no provision for consideration of lost revenue, absent recourse to a reapportionment, Mr. Leslie explained that the Board cannot unilaterally determine to forego collection of an assessment. In addition, anticipating the Comptroller's audit report and in reliance upon the facts upon which it was based, the Regulating District committed to cease assessments against National Grid's undeveloped properties in the Black River Area as part of the agreement to settle National Grid's twenty-eight suits challenging Regulating District assessments.

Mr. Leslie noted that this Black River Area Apportionment employs similar concepts as used to craft the methodology underlying the March 2013 Hudson River Area Apportionment. The Appellate Division Third Department determined the methodology employed therein to be rational in its May 10, 2012 decision (97 A.D.3d 61). Further, he noted that unlike the HRA apportionment, none of the Regulating District's upstream facilities are under FERC licensure. As a result, the Regulating District is not precluded from identifying hydro-electric generating facilities as beneficiaries in the BRA apportionment.

The Apportionment will be used to re-set the percentage of costs for the Regulating District's fiscal year 2016-2017 to be borne by the identified beneficiaries and the state. It will also be used to establish the percentage of costs for future fiscal years.

Pursuant to ECL 15-2125(1), the Apportionment calculates a 'Reasonable Return to the State' at zero dollars. No direct State resources have been employed to enable the Regulating District's current operations.

Consistent with the Appellate Division Third Department's ruling, staff again recommends grouping towns, villages, cities and individual parcels to establish the County beneficiaries. In as much as federal law does not prohibit the District from apportioning costs among the Black River Area's hydroelectric power companies, those facilities are identified as the parcels of real estate benefitted in the apportionment.

Also consistent with the Appellate Division Third Department's ruling, the statutory requirement to view does not require that the entire Board visit each parcel, or even each

municipality within the petition area. Rather, it contemplates a thorough understanding of the apportionment's breadth & scope. Whereas the federal power act precluded assessment against hydro-electric facilities downstream of the FERC licensed Conklingville Dam, staff noted that it is rational to conclude that the requirement to view the individual hydropower generating facilities is relevant in preparing the BRA apportionment. Mr. Foltan prepared and distributed to the Board memorandums, assessment sheets, and maps describing in pictorial and narrative form the parcels of real estate identified in the BRA apportionment.

Mr. Leslie explained to the Board the process moving forward. The Board must certify the apportionment to DEC for approval. In addition, should the Apportionment be modified after the Board hears grievances, the Board must then certify the modified Apportionment to DEC for its approval. The Board must afford any interested person an opportunity to grieve the apportionment. Provided the Regulating District secures approval from the Department in time to afford a 45 day notice period before such hearing, the Board plans to hold an Apportionment Grievance Hearing during the Board's regular meeting tentatively scheduled for September 13th at the Lowville Town Offices. The HRBRRD Apportionment Grievance Hearing rules (6 NYCRR §606.126 through 606.134) will govern the hearing process.

The Board Chair asked staff to publish notice of the hearing once the Regulating District has secured DEC's approval of the Apportionment.

The Board Chair asked staff to prepare a press release to announce the Apportionment.

Chairman Finkle thanked staff for its efforts putting together the extensive documentation supporting the Apportionment. Mr. Berkstresser made a motion for the Board to approve the resolution adopting the Black River Area Apportionment. Mr. Rosenthal seconded and the resolution was adopted by unanimous vote.

CONTRACTS

RESOLUTION TO AUTHORIZE THE SEALCOATING OF THE SACANDAGA FIELD OFFICE DRIVEWAY AND PARKING LOTS

Mr. Hodgson presented a draft resolution to the Board noting that the Sacandaga Field Office driveway and parking lots have not been seal coated in over 20 years. He suggested that it is in the District's interest to protect and preserve the asphalt driveway and parking lots. Mr. Hodgson noted that staff have identified an MWBE firm, The Asphalt Doctor, and received a proposal of work to include the sealcoating of 44,000 sq. ft. and crack filling of 600 lin. ft. He recommended that the Board authorize the Executive Director to execute a contract in the amount of \$9,500.00.

Mr. Berkstresser made a motion to adopt a Resolution to authorize the sealcoating work at SFO and to authorize the Executive Director to negotiate and execute a contract with 'The Asphalt Doctor' for an amount not-to-exceed \$9,500.00. Mr. Neddo seconded and the Board adopted the Resolution by unanimous vote.

RESOLUTION AUTHORIZING AMENDMENT TO RENEWAL OF AGREEMENT WITH UNITED STATES GEOLOGICAL SURVEY

Mr. Foltan presented the Board with a draft Resolution authorizing the renewal of an agreement with the United States Geological Survey. The Regulating District's enabling legislation requires river and reservoir gauge facilities. Pursuant to Resolution 15-20-06, the Board has engaged in a cooperative joint funding agreement from the U.S. Department of the Interior – U.S. Geological Survey (USGS). Pursuant to that agreement, the USGS will undertake with the Regulating District stream measurement, discharge record and reservoir record work beneficial to the Regulating District for the period July 1, 2015 to June 30, 2018 for the total sum of \$467,930.00. The Regulating District's share would have been \$326,470.00. However, Mr. Foltan noted that it is necessary to cover new costs related to electrical service required to operate the gauge on the Hudson River at Hadley (01318500). He recommended that Board authorize the Executive Director to execute an amendment to the agreement increasing the Regulating District's share by \$2,071.00 to total price of \$328,541.00.

Mr. Rosenthal made a motion to adopt a Resolution authorizing the Executive Director to execute an amendment to the USGS agreement. Mr. Hayes seconded and the Board adopted the Resolution by unanimous vote.

RESOLUTION TO AUTHORIZE 2ND AMENDMENT TO CONTRACT C022014 TO ACCEPT GEI PROPOSAL TO PERFORM THIRD PART 12 INDEPENDENT CONSULTANT ADDITIONAL SERVICES AT THE CONKLINGVILLE DAM

Mr. Foltan presented a draft resolution to the Board explaining that the Board adopted Resolution 14-14-06 awarding the work for the 3rd Part 12 Independent Consultant Safety Inspection at Conklingville Dam to GEI Consultants Inc., P.C. (GEI) contingent upon the successful negotiation of contract terms and conditions. Then, the Board adopted resolution 14-24-07 to authorize contract C022014 to perform Part 12 work. Next, the Board adopted resolution 15-22-06 for additional services to complete the work. Mr. Foltan noted that FERC now requires that the Independent Consultant complete an evaluation and assessment of the Dow Valves operation and maintenance adequacy. Mr. Foltan recommended that the Board authorize the Executive Director to execute this 2nd amendment to contract C022014 for an additional \$2,327.00 increasing the 'not to exceed' amount to \$32,596.00. He noted that the contract is subject to the review and approval of the Office of the New York State Attorney General and the New York State Office of the State Comptroller.

Mr. Hayes made a motion to adopt a Resolution authorizing the Executive Director to execute an amendment to C022014 to accept GEI's proposal to perform additional services as part of the Third Part 12 Independent Consultant inspection at Conklingville. Mr. Rosenthal seconded and the Board adopted the resolution by unanimous vote.

MOTION AUTHORIZING STAFF TO PROCURE LAND SURVEYING SERVICES AND TO ENGAGE AN APPRAISER

Mr. Smullen noted that the proposed remediation of the Hawkinsville Dam requires the placement of an earthen berm on land adjacent to the dam; land which is owned by the Black River Environmental Improvement Association (BREIA). He noted that the Regulating District must secure the right to use the land currently owned by BREIA to facilitate construction of the required remediation and operation of the dam. Mr. Smullen reported that BREIA will consider a long-term lease, easement, or, consider the Regulating District's purchase of the property. BREIA has requested that the Regulating District complete (or provide) a property survey to further the discussion of a lease, easement, or land purchase. Mr. Smullen recommended that the Board authorize the procurement of land surveying services, as necessary, through an existing contract with Ryan-Biggs Clark Davis Engineering & Surveying.

Mr. Foltan reported that BREIA has also requested that the Regulating District provide an appraisal for either the long-term lease, easement, or purchase option. Mr. Foltan recommended that the Board authorize the procurement of procure real property appraisal services, as necessary, through its discretionary authority pursuant to State Finance Law section 163(6), which authorizes purchases without a formal competitive process in certain circumstances, including; purchases from New York State small businesses and from businesses certified pursuant to Article 15-A of the New York State Executive Law (MWBE).

Mr. Rosenthal made a motion to authorize the Executive Director to engage a real property appraisal service through its discretionary authority pursuant to State Finance Law §163(6). Mr. Berkstresser seconded and the Board approved the motion by unanimous vote.

STAFF/COMMITTEE REPORTS

GOVERNANCE COMMITTEE

MOTION TO ADOPT REVISED SEXUAL HARASSMENT PREVENTION POLICY

Governance Committee Chair Rosenthal reminded the Board that at the May 2016 regular board meeting Mr. Ferrara introduced a proposed revision to the Regulating District's Sexual Harassment Policy designed to conform the Regulating District's reporting and investigation protocol for sexual harassment claims to statewide norms. The policy was before the Governance committee today to undergo its third of three readings in compliance with the Board's "Policy on Policies" Resolution 06-08-02. Mr. Rosenthal pointed out that the principal change to the policy involves to whom a complaint should be directed. Under the revision, any employee or other individual who believes that sexual harassment has taken place should now promptly report it verbally and/or in writing to the OGS Diversity and Equal Employment Office, their immediate supervisor, or any management team member. A complaint form for that purpose has been placed on the HRBRRD's Intranet site: <http://www.hrbrdd.com/misc-documents/>. Supervisors and management must report the complaint to the OGS Diversity and Equal Employment Office.

Mr. Rosenthal made a motion to adopt the revised sexual harassment prevention policy. Mr. Hayes seconded and the Board approved the motion by unanimous vote.

RESOLUTION IN SUPPORT OF THE TRANSFER OF LAND FROM NYS DOT TO THE REGULATING DISTRICT IN CONNECTION WITH THE REPLACEMENT OF THE BACHELLERVILLE BRIDGE BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

Governance Committee Chair Rosenthal presented the Board with a draft Resolution consenting to the transfer of land from DOT to the Regulating District. He explained that in connection with its project to replace the Batchellerville Bridge, the NYS Department of Transportation requested in October 2008 that the New York State Office of General Services (“OGS”) transfer lands under the HRBRRD Board’s jurisdiction to DOT. These lands lay under and adjacent to the old Batchellerville Bridge. In 2010, DOT identified two additional parcels required for the project and asked that those parcels also be transferred to its jurisdiction. In both instances, the Regulating District Board consented to the transfer. Now, upon DOT’s completion of the project, DOT is about to ask OGS to transfer those lands back to the Regulating District. As such, DOT and OGS seek the Board’s consent to the return of the lands to HRBRRD jurisdiction. Mr. Rosenthal pointed out that as evident throughout the project, the transfer of jurisdiction over the lands underlying the bridge does not impact maintenance responsibilities for the roadway traversing the bridge. Those responsibilities remain beyond the scope of the Regulating District’s mission. The properties are identified on DOT Maps 10-T, 11-T, and 12-T (Parcels 11, 12, and 13) and are located at C.R. 98 Batchellerville, Town of Edinburg, Saratoga County. DOT has determined that these lands are surplus to State transportation needs. Pursuant to Section 3, subdivision 4 of the Public Lands Law, the lands are to be transferred back to the Hudson River – Black River Regulating District, on terms beneficial to the State of New York, and no compensation is due for this transfer back of jurisdiction. Mr. Rosenthal noted that the Board’s assumption of jurisdiction will permit the Administrator to determine the suitability of such lands for use as access permit areas and that the Governance Committee recommends that the Board consent to DOT’s transfer of the lands underlying the Batchellerville Bridge back to the HRBRRD.

Mr. Berkstresser made a motion to consent to DOT’s recommendation that OGS transfer jurisdiction over lands of the state depicted in DOT’s maps properties identified on Maps 10-T, 11-T, and 12-T (Parcels 11, 12, and 13) located at C.R. 98 Batchellerville, Town of Edinburg, Saratoga County to the Hudson River–Black River Regulating District. Mr. Hayes seconded the motion and the Board adopted the Resolution by unanimous vote.

Mr. Leslie presented his report to the Board. Mr. Leslie reported that Erie Boulevard Hydropower, L.P. has filed its brief with the United States Court of Appeals for the D.C. Circuit, and that he is working with the NYS Attorney General’s office to prepare the Regulating District’s brief. FERC’s brief is due by August 15th and the Regulating District’s brief by August 22nd. Executed Stipulations of Settlement and Order have been received from all of the courts connected to the Niagara Mohawk litigation. Mr. Leslie reminded the Board that the Authorities Budget Office’s confidential surveys are due September 30th.

Ms. Ruzycky presented her report to the Board. She noted that the 1st Quarter utilization report was submitted to Empire State Development on July 15th. The first quarter MWBE

utilization was \$30,784.77 representing 35% for the Quarter. The FY 15/16 Master Goal Plan has been accepted by ESD.

Mr. Ferrara presented his report to the Board. He noted that at the close of fiscal June 30, 2016, the general fund balances for the HRA and BRA were approximately \$2,498,105 and \$1,272,377 respectively. He noted that District's transactional processing and reporting are current. District bank reconciliations are complete through May 31, 2016. Mr. Ferrara noted the independent auditors are scheduled to begin their field audit in August.

Mr. Ferrara presented Board member expenses for Jeffrey Rosenthal (\$75.60), Anthony Neddo (\$233.11), and Chairman Finkle (\$1,114.44). Mr. Hayes moved to approve payment of such expenses. Mr. Berkstresser seconded. The Board approved the motion authorizing payment of such expenses by unanimous vote.

Mr. Foltan presented the Chief Engineer's report to the Board. Mr. Foltan noted that the June average daily release from the Sacandaga Reservoir (Great Sacandaga Lake) was approximately 1,210 cubic feet per second (cfs). Precipitation during the month of June was below normal across the Great Sacandaga Lake watershed and the Indian Lake watershed. The monthly inflow to Great Sacandaga Lake and Indian Lake reservoir was approximately 34% and 60% of historic average, respectively. Monthly release of water from Great Sacandaga Lake and Indian Lake measured 56% and 107% of historic average, respectively.

The June average daily release from Stillwater Reservoir was approximately 300 cfs. Monthly total precipitation measured 127%, 91%, 100% of historic average at Stillwater, Old Forge, and Sixth Lake, respectively, as of June 26th. Precipitation in the month of June was above average at Stillwater, Old Forge and at Sixth Lake. The monthly inflow to Stillwater Reservoir was approximately 92% of historic average. The inflow to Sixth Lake and Old Forge Reservoir totaled 0.05 and 0.12 billion cubic feet, respectively, in June. Release of water from Stillwater Reservoir averaged 71% of historic discharge

Mr. Hodgson presented his report to the Board. He reported that he attended a GSLA meeting in Northville and attended the Pre-Functional Exercise for BRA EAP at Croghan. The Sacandaga Field Office has processed 15 new permit applications and completed 45 new access permit area stakeouts during the reporting period. He also noted that the office processed 75 work permit applications and monitored the Gizzi, Edwards & Oakey ground disturbance encroachment area twice weekly.

BOARD MEMBER QUESTIONS AND CONCERNS

RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE REGULAR MEETING FOR SEPTEMBER 13, 2016 BOARD MEETING

Chairman Finkle asked for a motion to adopt a Resolution setting the next meeting of the Board of the Hudson River-Black River Regulating District for Tuesday, September 13, 2016 at the Lowville Town Offices, 3533 Bostwick Street, Lowville, NY 13367 at 10:00 A.M. Chairman Finkle asked for a motion to set the meeting as indicated.

Mr. Hayes moved to adopt the Resolution setting the date, time and place of the next meeting. Mr. Berkstresser seconded and the Board adopted the Resolution by unanimous vote.

EXECUTIVE SESSION

Chairman Finkle called for a motion to adjourn to Executive Session to discuss collective bargaining. Chairman Finkle noted that the Board may conduct business upon its return from Executive Session. Mr. Rosenthal advanced the motion, Mr. Neddo seconded. The Board adjourned to Executive Session at 11:13 A.M. and returned at 11:35 A.M.

ADJOURNMENT

Chairman Finkle called for a motion to adjourn the meeting. Mr. Rosenthal advanced the motion. Mr. Berkstresser seconded. The meeting adjourned at 11:35 P.M.

RESOLUTIONS

16-23-07 RESOLUTION APPROVING A REVISED BUDGET FOR THE BLACK RIVER AREA FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2018

Mr. Neddo moved to adopt the Resolution approving a revision to the Black River Area budget. Mr. Rosenthal seconded and the Board adopted the Resolution by unanimous vote.

16-24-07 RESOLUTION TO APPROVE AN APPORTIONMENT FOR THE BLACK RIVER AREA

Mr. Berkstresser made a motion to adopt the Resolution approving an apportionment for the Black River Area. Mr. Rosenthal seconded and the Board approved the motion by unanimous vote.

16-25-07 RESOLUTION TO AUTHORIZE THE SEALCOATING OF THE SACANDAGA FIELD OFFICE DRIVEWAY AND PARKING LOTS

Mr. Berkstresser made a motion to adopt a Resolution to authorize the sealcoating work at SFO and to authorize the Executive Director to negotiate and execute a contract for an amount not-to-exceed \$9,500.00 with "The Asphalt Doctor". Mr. Neddo seconded and the Board adopted the Resolution by unanimous vote.

16-26-07 RESOLUTION AUTHORIZING AMENDMENT TO RENEWAL OF AGREEMENT WITH UNITED STATES GEOLOGICAL SURVEY

Mr. Rosenthal made a motion to adopt a Resolution authorizing the Executive Director to execute an amendment to the USGS agreement. Mr. Hayes seconded and the Board adopted the Resolution by unanimous vote.

16-27-07 RESOLUTION TO AUTHORIZE 2ND AMENDMENT TO CONTRACT C022014 TO ACCEPT GEI PROPOSAL TO PERFORM THIRD PART 12 INDEPENDENT CONSULTANT ADDITIONAL SERVICES AT THE CONKLINGVILLE DAM

Mr. Hayes made a motion to adopt a Resolution authorizing the Executive Director to execute an amendment to C022014 to accept GEI's proposal to perform additional services as part of the Third Part 12 Independent Consultant inspection at Conklingville. Mr. Rosenthal seconded and the Board adopted the Resolution by unanimous vote.

16-28-07 RESOLUTION IN SUPPORT OF THE TRANSFER OF LAND FROM NYS DOT TO THE REGULATING DISTRICT IN CONNECTION WITH THE REPLACEMENT OF THE BATCHELLERVILLE BRIDGE BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

Mr. Berkstresser made a motion to consent to DOT's recommendation that OGS transfer jurisdiction over lands of the state depicted in DOT's maps properties identified on Maps 10-T, 11-T, and 12-T (Parcels 11, 12, and 13) located at C.R. 98 Batchellerville, Town of Edinburg, Saratoga County to the Hudson River-Black River Regulating District. Mr. Hayes seconded the motion and the Board adopted the Resolution by unanimous vote.

16-29-07 RESOLUTION SCHEDULING DATE, TIME AND LOCATION OF THE REGULAR MEETING FOR SEPTEMBER 13, 2016 BOARD MEETING

Mr. Hayes moved to adopt the Resolution setting the date, time and place of the next meeting. Mr. Berkstresser seconded and the Board adopted the Resolution by unanimous vote.

Respectfully submitted,

Richard J. Ferrara,
Secretary/Treasurer

Mark M. Finkle
Board Chairman